



# KERALA GAZETTE

കേരള ഗസറ്റ്

PUBLISHED BY AUTHORITY

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്

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THIRUVANANTHAPURAM, TUESDAY

തിരുവനന്തപുരം, ചൊവ്വ

15th July 2008

2008 ജൂലൈ 15

24th Ashadha 1930

1930 ആഷാഢം 24

No.

നമ്പർ

29

**Rasi Farms Private Ltd.**

**Kannamthodath, Kannamthodath Lane, Kochi-16.**

## NOTICE

OF RESOLUTION FOR VOLUNTARY WINDING UP

Notice is hereby given for general information that the members of the Rasi Farms Private Limited at an extra ordinary general meeting of the company held on 13-2-2008 at its Regd. Office have passed the following special resolution to wind up the above company voluntarily.

“Resolved that pursuant to the provisions of Section 484 (1) (b) consent of the shareholders be and is hereby given for winding up of the company.”

“Resolved further that Sri. K. P. Sathish, 71 Kairali Apartments, Kochi-36 be and is hereby appointed as Liquidator of the company for the purpose of winding up.”

“Resolved further that Sri. K. P. Sathish, the Liquidator be and is hereby empowered to exercise all powers as provided in sub clause (i) to (iv) of sub section 2 of Section 457 of the Companies Act, 1956.”

K. P. SATHISH, (Sd.)  
(Liquidator-Director)

SHIVDAS B. MENON (Sd.)  
(Director)

T. K. VENU MENON (Sd.)  
(Director)

Cochin-16,  
20-2-2008.